

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023326

FILED
Jan 05, 2010
Secretary of State

Entity Name: RUNNEBAUM INVESTMENTS INC.

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD
208
WESTON, FL 33326

New Principal Place of Business:

2030 NW 108TH AVE
PEMBROKE PINES, FL 33026

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD
208
WESTON, FL 33326

New Mailing Address:

2030 NW 108TH AVE
PEMBROKE PINES, FL 33026

FEI Number: 26-4459028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNEBAUM, DAVID G
8961 SW 53RD STREET
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

RUNNEBAUM, DAVID G
2030 NW 108TH AVE
PEMBROKE PINES, FL 33026 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID RUNNEBAUM

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUNNEBAUM, DAVID G
Address: 2030 NW 108TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID RUNNEBAUM

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date